



**BOARD OF SELECTMEN**  
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## **BOARD MEETING MINUTES**

### **July 27, 2015**

**Selectmen Present:** Nancy Carney, Chris Holman, Susan Silverman

Ms. Carney called the meeting to order at 7 p.m.

#### **PRIMARY:**

\*\*\* **APPROVE MINUTES**

\*\*\* **APPROVE MANIFESTS**

Ms. Silverman made a motion to approve the manifests. Chris Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

#### **7:00 MEET WITH FITZWILLIAM COMMUNITY CHURCH** **Re: Flea Market**

Ms. Carney thanked Susan Bemis, Mary Lou Long, and Chief Leonard DiSalvo for meeting with them to discuss the flea market to be held at the Fitzwilliam Community Church.

Ms. Silverman shared that last year's event was extremely busy but parking was an issue. Ms. Carney shared that because it is a popular event the Selectmen have concerns regarding parking. Ms. Carney stated that she is not trying to cause the Church to do something that costs them money but the Selectmen need to make sure that there is parking for Library patrons on Saturday morning. Ms. Carney asked if they have signs as we don't want to stop traffic on Rt. 119 and that public safety is a big concern. Ms. Bemis shared that she got permission from Facilities Manager, David LaPointe, who approved them parking at the school. The vendors would set up and park at Emerson School and at the Meeting House parking lot. Ms. Bemis asked about cones to mark off parking for the Library and also create Templeton Turnpike as a one-way so it wouldn't interfere with the Library. Ms. Bemis also shared that Mr. Taylor doesn't want to have his parking compromised for his patrons. Ms. Bemis would patrol the parking during the event. Ms. Carney thought that those working for the event could park behind the Town Hall. If a vendor has difficulty walking, this could accommodate that as well. Ms. Bemis has also secured parking at the Fitzwilliam Inn. Chief DiSalvo stated that it wasn't a problem to create Templeton Turnpike as a one-way. Mr. Holman asked Ms. Bemis to notify Mr. Taylor that Templeton Turnpike would be a one-way. The Selectmen asked that there be no parking on the common side on Rt. 119 because of visibility issues. Ms. Bemis had sent a letter to notify vendors about a change in parking. Ms. Silverman shared that a loading zone could be made on Templeton Turnpike's one-way road. Ms. Long asked for verification of parking. Chief DiSalvo said that vendors could park temporarily at "no parking" zones from 6-8 a.m. and for tear down from 2-3 p.m. Ms. Bemis shared that staff would be on the common to help direct parkers. Ms. Long would send out an email regarding parking to their vendors. Mr. Holman stated that they need a police detail and Ms. Bemis asked about the cost. Chief DiSalvo stated that it is a budget issue for him and it is not a Town event. The cost for 6 hours at \$50 an hour would be \$300. If the Town requires it the police department would do it. Chief DiSalvo shared that during the day shift he could have someone at the common during loading and unloading and come around during the event. Ms. Long shared the Church's revenue from last year's event, which goes back into the community and not just the Church's coffers. Mr. Holman said to look at in the future, if the town is getting some marketing we could offer a discount. Ms. Favreau read the Town's policy and Ms. Silverman shared that loading and unloading times are less problematic. It is those drivers that suddenly want to stop and interfere with traffic that's the concern. Ms. Carney stated that a police officer is needed at the actual time of the event from 8 a.m. – 2 p.m.

Ms. Carney asked for additional comments. Chief DiSalvo agreed that he would have an officer present from 8 a.m. – 2 p.m. Ms. Bemis stated that vendors are charged \$25. Ms. Silverman asked that maybe next year they separate out a fee for police

detail. Chief DiSalvo asked how many vendors there were and Ms. Long stated that as of today there were 42. Ms. Bemis stated that someone came in about a vendor permit and the Selectmen shared that they had not seen a vendor permit. Ms. Bemis shared that she would contact the vendor to make sure he gets his permit into the Selectmen's office by next Monday for approval in time for their event.

## **7:25 MEET WITH CHIEF DISALVO – NON-PUBLIC SESSION**

At 7:35 p.m. Mr. Holman made a motion to go into non-public session under RSA 91-A:3 II(e). Ms. Silverman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 7:44 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

## **7:30 MEET WITH FRANK BEQUAERT**

Mr. Frank Bequaert met with the Selectmen to discuss the intersection of Rt.119 and Rt. 12. Gene Cuomo and Chief Leonard DiSalvo were also in attendance. Mr. Bequaert asked if the Selectmen have talked with John Hunt. Ms. Carney reported that a letter was sent a year ago and no response was received. Mr. Hunt has been invited to 2 meetings regarding the pipeline and he didn't show up. Ms. Silverman said that the Selectmen could invite him again. Mr. Bequaert stated that it would be good to keep a record of when Mr. Hunt doesn't show up. Mr. Bequaert stated that Mr. Hunt had a lot of influence. Mr. Bequaert shared that he and Jim Talbert had looked at the numbers from the State regarding traffic on the roads. Mr. Bequaert stated that he thought it would be good to get Mr. Hunt to come to a meeting and to let him know when you are going to invite Mr. Hunt. Mr. Holman shared that a representative from Senator Ayotte's office would be holding open hours at the Town Hall from 10 – 11 a.m. Mr. Bequaert asked if there was any response from the letter to DOT. Ms. Silverman stated no. Ms. Silverman shared with Mr. Bequaert the 2013-14 DOT map which shows the road condition. Mr. Bequaert reviewed where he and Mr. Talbert are and they don't want to wait until September to find out their priorities. Mr. Bequaert shared that he and Mr. Talbert would put together a report and be specific and that Mr. Talbert would be talking to DOT for their evaluation of the road condition. Mr. Bequaert stated that it would be a mistake to get 30 people to say that they can't stand the road and that they need to be specific. Mr. Holman asked if they would get a consultant to work with them. Mr. Bequaert said no as they can get this information from DOT. Mr. Bequaert stated that the report would be vetted by the Selectmen. The report would be sent to DOT to check for factual information. Mr. Bequaert and Mr. Talbert want the report put on the transportation website as a transportation plan. Mr. Bequaert hoped to persuade them to put on as an addendum and handout at the September presentation by the Planning Council which would be hosted by SWRPC. Mr. Bequaert would also give the report to the Keene Sentinel at a later date for a reporter to write an article. Ms. Silverman suggested that Mr. Bequaert invite a reporter to go to the September meeting. Ms. Silverman shared that regarding another issue over 40 people wrote letters to a state agency and they were heard. Ms. Silverman asked Mr. Bequaert if he and Mr. Talbert could find people that have to regularly travel that route and have them send letters to DOT and copy Mr. Hunt. Ms. Silverman shared that 40 letters and one report had more power and that it would be more work for Mr. Bequaert and Mr. Talbert but to remember it would be hard to ignore. Mr. Bequaert shared that is where he and Mr. Talbert are at with Rt. 119.

Mr. Bequaert shared that another issue was the Intersection of Rt. 119 and 12. Ms. Carney stated that the Selectmen know the history and asked what had changed. Mr. Holman suggested that we approach SWRPC and Ms. Carney stated that they put together a whole list for DOT and that DOT was evaluating what they are going to do. Mr. Holman emphasized what we are going to do, temporarily, ask if painting lines was an option.

Mr. Bequaert reviewed the 2009 road safety report that SWRPC sponsored and stated that there were a series of public meetings. One held in August 2012 and one in September 2013 and since then there haven't been any meetings. Mr. Bequaert shared that DOT said the solution other than a rotary were no acceptable to people in town and they had no money. Mr. Bequaert stated that there was a lot of things that could have been done. Mr. Bequaert handed out a list to the Selectmen of what he considered to be problems and reviewed each issue. Mr. Bequaert stated he could call the State and complain and he asked the Selectmen if he should call or would we. Ms. Silverman stated that it isn't a town road that it is a State road and we can't do anything about this. Mr. Bequaert asked if they wanted him to call the State and the Selectmen said yes. Gene Cuomo stated that he would mow but he hasn't had a chance to get to it. Mr. Cuomo stated that he would do it this week.

Mr. Bequaert stated that people are driving too fast on Rt. 12 and he was curious as to whether it was the same or worse and what about ticketing speeders. Chief DiSalvo stated that it was consistent and Mr. Cuomo shared that it isn't worse. Mr. Bequaert asked if they didn't think there was a problem with speeders and what about moving the 35 mph speed limit sign before the hill. Ms. Silverman stated that it is a State highway and it isn't in our jurisdiction to change the speed limit. The Town can make those kinds of suggestions to DOT. Ms. Carney asked about question #8 - signs should be larger on both sides of Jaffrey Road. Mr. Bequaert asked how many times have drivers exiting Mr. Mike's made an illegal turn going right out of the parking lot. Mr. Bequaert also asked how many tickets had been given for that. Chief DiSalvo stated that he would look into. Mr. Bequaert discussed why he thought that the State made it a no right turn and asked if more enforcement would make a difference. Mr. Carney asked Chief DiSalvo to look into. Ms. Carney stated that the other items on his list are valid and needed to be brought up to the State. Mr. Holman stated that the Selectmen look forward to reading the report and signing off on.

## **7:45 MEET WITH ROAD AGENT GENE CUOMO – NON-PUBLIC SESSION**

At 8:15 p.m. Ms. Silverman made a motion to go into non-public session under RSA 91-A:3 II(e). Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

At 8:20 p.m. Ms. Silverman made a motion to leave non-public session and seal the minutes. Mr. Holman seconded and the motion passed 3-0. Roll Call vote: Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes.

Ms. Favreau stated that she had talked with Attorney Steve Buckley. Attorney Buckley reported that the Town has no responsibility for water in Mr. Ramano's culvert. The Town has a right to maintain the road but cannot control the amount of water that is being generated. Attorney Buckley also reported that there has been no demonstration that additional water run-off is from the Town roadway. Attorney Buckley shared that the landowner could provide engineering analysis to support his complaint. Mr. Cuomo shared that he had talked with Mr. Ramano and said that we wouldn't be able to redirect the brook beds but that he would walk the property and if there was something that he could do he would.

## **8:00 MEET WITH CHRISTOPHER AND AMY RAMSEY**

Ms. Carney thanked Christopher and Amy Ramsey for meeting with the Selectmen. Also in attendance were Warren Hall and Chief Leonard DiSalvo. Ms. Ramsey handed Ms. Favreau a cd of the surveillance video of the barking dog.

Ms. Silverman asked for a recap of their issue. Ms. Ramsey reported that she was awoken last night by the neighbors barking dog, who is aggressive and the neighbors keep him tied or inside. Ms. Ramsey stated that the dog had gotten loose a couple of times yesterday. Ms. Ramsey shared that their complaint can be seen in the surveillance video which shows the back part of driveway. Ms. Ramsey shared that a couple can be seen walking with their dog and you can see the aggression of their neighbor's dog. Ms. Ramsey said the dog is a mixed breed. Mr. Ramsey stated that he was told by Bill (the dog's owner) that he didn't know how the dog got out and that his wife, April told Ms. Ramsey the same thing.

Ms. Ramsey stated that she was awakened by the dog who was barking very aggressively in the side yard and when her husband, Mr. Ramsey went outside he was barking aggressively at him. Mr. Holman mentioned that maybe a high frequency whistle could help and Ms. Ramsey shared that this was suggested to her as well. The dog's owner, Bill told Mr. Ramsey to throw a stick at his dog.

Ms. Ramsey called the Fitzwilliam dispatch and talked to the Cheshire County dispatch about her issues. A State Police Officer called and said that he was the only officer on duty and could help her and asked why she waited until 3 a.m. to call. Chief DiSalvo shared that the call was logged in at 1:36 a.m. and he had no idea why she was transferred to Cheshire County Dispatch as she should have been transferred to the ACO.

Chief DiSalvo shared that calls are answered 24/7 by Fitzwilliam dispatch and automatically go to Cheshire County. He stated that instead of calling the ACO they sent it to the State Police. Chief DiSalvo stated that it isn't the standard procedure and they made a mistake. Ms. Silverman asked Chief DiSalvo to talk with Arlene.

Ms. Ramsey shared that it was quite frustrating to hear that they can't help them. Chief DiSalvo asked where the dog was and if he was just barking at them. Chief DiSalvo stated that he has some concerns about how the call was handled. Ms. Ramsey stated that she dialed 6565 and was patched into Cheshire County Dispatch, and the dispatcher took her number and the State Police Officer returned her call.

Ms. Silverman asked Ms. Favreau to put in the next newsletter how things work in Fitzwilliam so that residents know. Chief DiSalvo stated that he and Mr. Hall have talked about that maybe people don't know who to call. Mr. Holman asked Mr. Hall if he had gotten a phone call and Mr. Hall shared that he had talked with Ms. Ramsey today at noon. Ms. Silverman stated that there was miscommunication somewhere and it is important that people know how things work.

Ms. Silverman shared that hopefully they have clarified how the process works and asked if dogs are supposed to be leashed/tied or under voice command and what happens if a dog is constantly in violation of the leash law. Mr. Hall stated that the animal is classified as a nuisance and there is a fine. Mr. Holman asked if this dog would be classified as a nuisance. Ms. Ramsey stated that their concern is for their children. Ms. Carney asked Chief DiSalvo or Mr. Warren that if someone has received a fine for the same issue does it increase each additional time. Mr. Hall stated that there are 3<sup>rd</sup> offenses and the fine goes up to another category. Ms. Carney stated that this would be the 2<sup>nd</sup> fine as last July's complaint was the first fine. Ms. Ramsey shared that the dog was growling and barking and his owner, April said that she didn't know how he got out and Ms. Ramsey said that this isn't her problem. Mr. Ramsey shared that the surveillance is from yesterday – 2 times but it doesn't capture night time. Mr. Ramsey said that he pulled the time of this incident. Ms. Ramsey shared that at the time of the daytime incident her two year old was walking across the driveway and that they are afraid to let him out unattended because of this dog.

Chief DiSalvo shared that he and Mr. Hall were working on this incident and Chief DiSalvo wanted Ms. Ramsey to know that the Police Department and the ACO doesn't ignore these issues. Chief DiSalvo shared that calls are recorded and logged. Ms. Silverman asked what if Ms. Ramsey calls again and gets turned over to the State Police – what can Ms. Ramsey ask. Chief DiSalvo said the newsletter would be important and Ms. Silverman suggested a magnet with important numbers be created.

Ms. Ramsey shared that their neighbors kept their dog in today and Ms. Ramsey said that it wasn't personal that it was a safety concern.

Ms. Carney hoped that meeting with the Selectmen has helped Mr. and Mrs. Ramsey and thanked them for coming in. Mr. Hall shared with Ms. Ramsey that if he doesn't get right back with her it is because he is on a fire call or an ambulance call.

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#### **DISCUSS SCOPING COMMENTS – CONTACT ARTHUR CUNNINGHAM - REVIEW EMAIL FROM CONNIE PORTER**

Ms. Silverman asked Ms. Favreau if she was registered to speak and Ms. Favreau responded that she had to leave a voice mail message. Mr. Holman asked Ms. Favreau to register him as well. Ms. Silverman stated that she is registering as an elected official and asked the Selectmen to read her statement and if they approve she would read it in Nashua and Milford. Ms. Silverman asked Mr. Holman to let the Selectmen know what he would be saying and asked if he was speaking as an individual or as a Selectmen. Ms. Silverman stated that if Mr. Holman was speaking as a Selectmen, then she wanted to know what his content was. Ms. Silverman shared that it was Important as a Select Board of 3 to know what he would be saying. Ms. Silverman stated that other people were going and if Mr. Holman wanted to speak as an individual, he could say what he wanted. Mr. Holman stated that it was important for him to state that he is a Selectmen and an individual.

Ms. Carney asked Ms. Favreau to set up a meeting with Mary Anne Harper for 2 weeks from now and to get the word out. Ms. Silverman thought that a lot of people would come. Mr. Holman shared a great letter from a Swanzey resident in the Keene Sentinel and stated that the Town of Hudson's letter to FERC was to the point. Mr. Silverman shared that the Coalition would be meeting with Eric Tomasi tomorrow. Two people from each town are allowed to attend. Ms. Silverman shared that she is looking forward to talking with him about FERC's process. Mr. Holman shared that he had been shut down on the FERC website. Ms. Silverman shared that their report was released last Friday.

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#### **REVIEW PROPOSED WAGE AND SALARY SCHEDULE**

Mr. Holman shared that he wanted to do a workshop on this during the daytime and asked about August 10<sup>th</sup>. Ms. Silverman stated that what Ms. Favreau has received is missing some information and needs to be corrected. Ms. Silverman felt that the scale seemed to be okay except for the fire department. Ms. Silverman would like to know how it is handled in other Towns and why isn't it merged in with the Town wage scale. Ms. Favreau reported that she has told MRI of the errors and Ms. Silverman suggested that a letter from the Selectmen be sent asking for them to make corrections by a certain date. Ms. Favreau stated that the fire department was never part of the wage scale but we need answers to our questions. Ms. Carney stated that they have done the scope of work that we asked them to do but she is not sure where they are coming from with the job descriptions. Ms. Favreau would let MRI know what the department heads have said. Ms. Silverman wanted to come to a resolution in the next couple of weeks, so that the Selectmen can make a decision.

Ms. Favreau asked what she is supposed to do with all of the suggestions from the Department heads and Ms. Carney said to bring them to the Selectmen. Mr. Holman wanted a meeting to be held during the day to get answers to some of these questions as we can't discuss employee reviews. Ms. Carney stated that the Selectmen don't see all employee reviews because they only see what employees they supervise and that it is up to the Department Head. Mr. Holman stated that this is what is wrong. Ms. Carney shared that the Selectmen see the review if the Department Head is asking for an employee to receive a raise. Mr. Holman stated that an employee that has worked for the town for 28 years that any review done of an employee working for the town the Selectmen should be able to see it. Ms. Carney stated that she would take this under advisement and that it was a slam against her.

Ms. Carney reviewed the proposed wage and salary schedule created by MRI. The estimated cost to move employees to the minimum step is approximately \$2,737.10, which is a 4% increase in the budget.

Ms. Carney stated the need to decide if the fire department would remain separate or part of the Town's wage scale. Ms. Silverman asked Ms. Favreau to contact MRI and gather more information on how other Town's handle their fire departments.

Ms. Silverman wanted to write letter stating how disappointed we are. Ms. Silverman asked Ms. Favreau to meet with Department Heads to determine what changes need to be made to job descriptions.

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#### **REVIEW LETTER FROM TOWN CLERK, HEIDI WOOD**

Ms. Carney stated that the Selectmen owe Heidi Wood a response to her letter. Ms. Silverman shared said that a face to face meeting was needed to clear the air. The Selectmen would like to meet with Ms. Wood and asked Ms. Favreau to schedule a meeting. Ms. Favreau reported that she spoke with Attorney Steve Buckley with NHMA. Attorney Buckley stated that the Town Clerk is governed by Statue and can set own hours as she sees appropriate. Attorney Buckley also shared that a Town Meeting can't order her to have certain hours but that wages could be set for the 3 year term by a Warrant Article at the Town Meeting. Attorney Buckley reported that some Towns have a separate Warrant Article on years of election of 3 year terms to set the salary for those 3 years.

As requested by Mr. Holman, Ms. Favreau looked at Hinsdale's website for the Warrant Article. Hinsdale has a whole Town Clerk compensation policy. Attorney Buckley stated they can vote all they want but they can't state what the Town Clerks hours would be but it could be a separate Warrant Article on her salary for the 3 years. Mr. Holman asked if there was a legal case against the Hinsdale employee. Mr. Holman stated that he has an issue with Ms. Wood's letter stating defamation of character and that this is something that we should be aware of.

Ms. Carney asked what the Selectmen wanted to do. Mr. Holman stated that we should thank her for her letter and that is it. Ms. Carney wanted a letter sent to her asking if she would like to discuss this issue further and if so, to make an appointment with Ms. Favreau to meet with them.

Ms. Silverman shared that the Town Clerk in Sharon quit over this same issue. Ms. Silverman shared that there is some tension over scheduling and if you look at what Ms. Wood does, she does it very well. Ms. Silverman wanted to offer Ms. Wood an opportunity to meet with the Selectmen. Mr. Holman stated that he is bothered that she is stating defamation of character but she is making defamation of character remarks against another person.

Mr. Holman stated that it was okay for Ms. Carney and Ms. Silverman to meet with Ms. Wood if they wanted to but Mr. Holman doesn't want to ask Ms. Wood for a meeting unless we know what we are getting out of the meeting.

Ms. Carney asked Ms. Favreau to write a letter asking if Ms. Wood is interested in meeting with the Selectmen.

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### **DISCUSS OBTAINING QUOTES FOR ALARM SYSTEM**

Ms. Favreau reported that there are no local vendors listed in the phone book but she did find a long list on the internet. Ms. Favreau asked the Selectmen how she was to proceed. The Selectmen suggested putting out an RFP. Mr. Holman would like to have a representative from Amer Electric come in to meet with Selectmen and review their proposal.

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### **REVIEW 2015 TOWN BUILDING PROJECTS**

The Selectmen reviewed the list of the Town's building projects for 2015.

The Selectmen also reviewed the quote from McAnney to update signs.

Mr. Holman made a motion to hire McAnney to update signs. Ms. Silverman seconded.  
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

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### **REVIEW PAYMENT AGREEMENT**

Ms. Carney reviewed the Property Tax Payment Agreement for Map 10, Lot 37. A payment of \$100 per month would be made starting July 21, 2015 to offset the property owners taxes.

Ms. Silverman made a motion to approve the Property Tax Payment Agreement for Map 10, Lot 37. Mr. Holman seconded.  
Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

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### **DISCUSS WELFARE APPOINTMENTS**

Ms. Favreau reported that Mary Drew cancelled her appointment with the Selectmen last week after speaking with the State. Ms. Drew shared with Ms. Favreau that since we didn't sign up immediately to purchase the software there would be a charge for the first year. Ms. Drew agreed that we would not utilize this program enough to justify the cost.

Ms. Favreau shared that Ms. Drew would like to start making appointments with clients over the phone, as a large majority of the time appointments that have been scheduled are either canceled or the individual just doesn't show up. This was the case this past week. Ms. Drew had two scheduled appointments and both were a no show. Ms. Favreau and Ms. Drew discussed the procedure and Ms. Favreau would just scan and send her any information she may need to make a decision.

Mr. Holman shared that he was upset that Ms. Drew didn't keep her appointment with the Selectmen. Mr. Holman felt that there should be some way to connect with her. Ms. Carney asked Ms. Silverman for comment. Ms. Silverman shared that if Ms. Drew comes down for 1 hour a week and no one comes in – what does she do then? Ms. Silverman stated that there are welfare guidelines and Ms. Carney asked for the process. Ms. Favreau shared that if there are no appointments then Ms. Drew doesn't come in. Ms. Drew checks with Ms. Favreau to find out if she has any appointments. Ms. Carney asked Ms. Favreau if she could answer questions if asked. Ms. Carney also asked what was wrong with the current process and why can't it stay as it is. Ms. Favreau stated that nothing was wrong, only that Ms. Drew has a lot of no shows. Mr. Holman said that he has dealt with a high number of no shows as a Studio Manager but there are things that could be done to help alleviate this, like calling ahead to confirm appointments.

Mr. Holman stated that Ms. Drew isn't here to discuss the process. Ms. Carney wanted to leave the schedule as it is now and suggested that Ms. Drew call and remind people of their appointments.

Ms. Carney would like the Selectmen to meet with Ms. Drew as we are coming into budget season. Ms. Favreau would contact Ms. Drew and schedule a time for her to meet with the Selectmen.

\*\*\* **DISCUSS HOUSEHOLD HAZARDOUS WASTE DAYS**

Ms. Favreau reported she contacted Monadnock Disposal and they do not offer household hazardous waste service. Ms. Favreau contacted Keene Recycling Center and learned the number of residents that utilize this service: fall 2013 – 48 residences and spring 2014 – 20 residents.

Ms. Favreau shared that we would have to sign up for both the fall and spring sessions. Ms. Silverman shared that this is justification for us to do this even with additional cost.

Ms. Silverman made a motion to sign up the Town for hazardous waste service in the fall. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Silverman asked Ms. Favreau to put this in the August newsletter.

\*\*\* **DISCUSS MEETING WITH BOAT RAMP COMMITTEE**  
**Re: Land Map 21, 35-01**

Ms. Favreau reported that we have received the deed and it has been recorded at the Cheshire County Registry of Deeds. Ms. Silverman stated that the Board Ramp Committee should meet with them first. Ms. Favreau would notify them that the deed has been recorded.

\*\*\* **REVIEW NOTICE FROM EVERSOURCE**

Ms. Carney reviewed the email from Laurel Boivin from Eversource notifying municipal officials that contractors would begin work on a transmission line (referred to as the 367 line) in existing right of-way between Amherst and Fitzwilliam substations as part of their System Resiliency Program. The abutters along existing right-of-way in Fitzwilliam, in the vicinity of Fitzwilliam Hill Road (should be Fullam Hill Road), Scott Pond Road, and Rt. 119 have been notified of the planned work via US mail. Their email noted that this is not related to the Northern Pass Project, nor is it related to the proposed Kinder Morgan Pipeline.

\*\*\* **REVIEW NOTICE FROM DES**  
**Re: Former CR Bard Building**

Ms. Carney reviewed the letter that was received regarding the former CR Bard property violations. Ms. Carney shared that the Health Officer received a copy of the letter not the Town. Ms. Silverman wanted to ask Thomas Burack why the Town didn't receive a copy of the letter. Ms. Carney wanted to know what we could do as a Town.

\*\*\* **PAINTING ROCKS AT THE POLE BARN**

Ms. Favreau reported that she had been approached by Cindi Beede regarding the graffiti on the rocks at the pole barn. Ms. Beede asked if the rocks could be painted. Mr. Holman said he was concerned about the artistic ability of the children and that just painting the rocks a solid natural color would be best. Ms. Silverman suggested trying to get rid of the paint. Mr. Holman asked if this was part of the original graffiti at the school and if so, we need to ask them to get rid of it.

**Reminder**

\*\*\* **MEETING SCHEDULED US SENATOR KELLY AYOTTE OFFICE HOURS**  
**August 10<sup>th</sup> - 10AM-11AM**

**REVIEW:**

\*\*\* **VARIOUS COMMITTEE MINUTES**

**CERTIFICATE OF OCCUPANCY PERMIT - Map 36, Lot 7** – Ms. Carney reported that she performed the inspection today. Ms. Silverman made a motion to approve the certificate of occupancy permit for Map 36, Lot 7. Mr. Holman seconded. Ms. Carney - Yes, Mr. Holman - Yes, Ms. Silverman - Yes. Approved – 3-0

Ms. Silverman reported that it appears that septic work has been done at the Larsen residence and asked Ms. Favreau to write a letter. Mr. Cuomo shared that a State permit is needed.

Mr. Holman shared that there was an upcoming DOT seminar (NHMA – Annual Meeting) in Concord and asked Mr. Cuomo if he was interested in attending. Mr. Holman reported that he would be attending and Mr. Cuomo ask Mr. Holman to forward the seminar information to him.

Mr. Holman asked Mr. Cuomo about the mapping of the culverts and Mr. Cuomo stated that he could start this project in the fall.

Warren Hall reported that he had talked with Emily Kerylow, Shelter Manager of the Monadnock Humane Society and the flat rate offer by the Town was denied. Mr. Warren was told that we would be billed if we go over whatever the amount of our donation. Mr. Holman suggested that we write a letter to the Chairman of the Board of the Monadnock Human Society. Ms. Carney suggested that we get a fee approved at the Town Meeting.

Ms. Favreau reported that she doesn't think there is a lot of room in the budget for trash containers. Mr. Holman suggested that we look at a possible fundraiser for trash containers promoting businesses on flags on utility poles. Ms. Silverman stated that she doesn't see that on the common and it isn't something we should be looking at right now. Ms. Carney stated that we are coming into budget season and now would be the time to put money aside for this need. Mr. Holman suggested having an overall plan for the Town's property and getting a certain type of waste receptacle for all properties. Ms. Carney shared that benches are not wanted.

Ms. Silverman made a motion to adjourn the meeting at 9:50 p.m. Mr. Holman seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Chairman

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Chris Holman

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Susan Silverman  
Board of Selectmen